

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON**

Monday, February 27, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Jane Kunzie-Brunner of Lutheran Church of the Atonement led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, Police Chief Jeff Lawler and Fire Chief Jim Arie.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to set the Agenda as written.

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. Trustee Daluga asked that Items 4n and 4o from the Consent Agenda be taken up under separate consideration during New Business. Item 4n is re-designated as 5g; Item 4o is re-designated as 5h.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PRESENTATIONS:

- a. Swearing In Ceremony – 2 New Firefighter/Paramedics, Anthony Thompson and Eric Jordan
- b. Character Counts Awards presented to:
 - Nan Webber – Trustworthiness
 - Allen Holda – Respect
 - Maria Liedlich – Responsibility
 - Ben Curcio – Fairness
 - Georgia Norlin – Caring
 - Don Mack – Citizenship

PUBLIC HEARING RE: PLAT OF VACATION (Citizen's Park PC 06-01).

1. Public Hearing Re: Plat of Vacation (Citizen's Park PC 06-01)

a. Call to Order

The Public Hearing regarding the Plat of Vacation (Citizen's Park PC 06-01) was called to order by President Darch at 8:25p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois.

b. Roll Call

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Karen Darch. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni.

c. Proof of Publication of Public Hearing was provided by Village Manager Denise Pieroni

d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Plat of Vacation (Citizen's Park PC 06-01)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Open Public Hearing for Public Input on the Plat of Vacation (Citizen's Park PC 06-01)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

e. Staff Presentation

f. Public Comment

No members of the public present wished to make comment.

g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Plat of Vacation (Citizen's Park PC 06-01)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to Close Public Hearing for Public Input on the Plat of Vacation (Citizen's Park PC 06-01)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch resumed the Regular Meeting of the President and Board of Trustees and noted for the record that all Trustees and the Village President who were present prior to the commencement of the Public Hearing were still present.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the minutes of the January 30th, 2006 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the minutes of the February 13th, 2006 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, abstain; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Curt Larsen of 357 Beverly Road commented on events at the Barrington Area Historical Society. Information on events at the Society are available on the web at <http://www.barringtonareahistoricalsociety.org>

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch commented on a meeting with Cencom, the 911 dispatch service and a meeting with staff from the Metra Northwest line service. President Darch thanked the Police Department for its program on internet safety.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni commented on changes to Resolutions and Ordinances on the Agenda, which were included in the copies on the dais to be considered as presented.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that the Committee met on February 13th and commented on the Ordinance on the Agenda amending the Village Budget. Trustee Daluga asked Trustee Roberts to update the board on the Communications sub-committee.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the next meeting would be Thursday March 2nd. Trustee Raseman commented on the status of the Historic Area information and the presentation of that information on the internet. Trustee Raseman commented on the discussion of rules for public hearings, signage, and ways to manage economic development. Trustee Raseman asked Trustee Anderson to comment on the activities of the Events sub-committee.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee is recommending the approval of Resolution 5e (option A) on the Agenda under New Business.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

Trustee Daluga had previously requested that Items 4n and 4o be removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4p, and 4q.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION:** Authorization to proceed with the hiring of two (2) Part Time Police Assistant/ Records Clerks based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Police Assistant/ Records Clerk, subject to an hourly pay range of \$13.99-\$16.00.
- 4b. RESOLUTION #06-3291:** Recognizing and Honoring Michael Ryan Julian Who Has Achieved the Award of Eagle Scout
- 4c. RESOLUTION #06-3292:** Approving the 2005 Historic Preservation Overlay District Survey and Design Guidelines
- 4d. RESOLUTION #06-3293:** Authorizing and Awarding a Contract to Best Quality Cleaning, Inc. for Janitorial Services for the Village Hall and Public Safety Facilities
- 4e. RESOLUTION #06-3294:** Authorizing and Awarding a Contract to Temp Control, Inc. for HVAC Services for the Village Hall and Public Safety Facilities
- 4f. RESOLUTION #06-3295:** Authorizing and Approving an Award of Contract to A-Lamp Concrete Contractors, Inc. for the 2006 Streetscape Stage IV Project
- 4g. RESOLUTION #06-3296:** Authorizing and Awarding a Contract to Valerie M. Bruns, Inc. for Snow and Ice Removal Services in the Chippendale Subdivision
- 4h. RESOLUTION #06-3297:** Authorizing and Awarding a Contract to Valerie M. Bruns, Inc. for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station
- 4i. RESOLUTION #06-3298:** Authorizing and Approving an Award of Contract to Chicago Communications for Maintenance Services of Radio Equipment and Antenna Receiver Sites for FY 2006

- 4j. RESOLUTION #06-3299:** Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation
- 4k. RESOLUTION #06-3300:** Approval of a Plat of Consolidation (Barrington Station PC 05-01)
- 4l. RESOLUTION #06-3301:** Approval of a Plat of Easement (Citizen's Park PC 06-01)
- 4m. RESOLUTION #06-3302:** Approval of a Plat of Subdivision (Citizen's Park PC 06-01)
- 4p. ORDINANCE #06-3292:** Amending Title 6 of the Barrington Village Code (Re: Section 6-4-8, "Limited Size, Weight and Load", Special Permits for Overweight Vehicles)
- 4q. ORDINANCE #06-3293:** Amending Chapter 24 of Title 3 of the Barrington Village Code (Re: Foreign Fire Insurance Tax)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4p, and 4q.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

5a. BOARD AND COMMISSION – APPOINTMENTS

MOTION to Consent to the Appointment of: **Donna Jung to the Events Subcommittee of Planning, Zoning and Development Committee**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Consent to the Appointment of Donna Jung to the Events Subcommittee of Planning, Zoning and Development Committee

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

5b. ORDINANCE #06-3294: Twelfth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, "Definitions"; Chapter 3, "Ordinance Administration"; Chapter 4, "General Regulations"; Chapter 7, "Business Districts"; and Chapter 11, "Planned Developments")

Jim Wallace, Director of Building and Planning provided a brief overview and reviewed minor corrections to the final Ordinance.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5b on the Agenda including the following listed changes and corrections:

- Section 7, Amendments to Section 4.10-7 of the Zoning Ordinance, Section 4.10-7.B(3): delete the word "the" after the word "such".
- Section 7, Amendments to Section 4.10-7 of the Zoning Ordinance, Section 4.10-7.D: in the first sentence, insert the words "is required" after the words "A legal instrument".
- Section 17, Amendments to Section 11.5 of the Zoning Ordinance, Section 11.5.G: In two places in the fourth sentence, delete the word "general" and insert in lieu thereof the word "generate".

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5c. ORDINANCE #06-3295:** Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5c on the Agenda including the following listed changes and corrections: In section 1 line 2, add the word "amended" between the words "and" and "by".

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye, President Darch, aye. President Darch declared the motion passed.

- 5d. RESOLUTION #06-3303:** Authorizing and Approving a Change Order for the 228-230 South Northwest Highway Demo & Tank Removal Project

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 5d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5e. RESOLUTION #06-3304:** Authorizing and Approving a Change Order (2005 Road Improvements Program Phase II Option A)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5e on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5f. RESOLUTION #06- : Authorizing and Approving a Change Order (2005 Road Improvements Program Phase II Option B)**

Since Option A (Agenda Item 5e) was passed, Agenda Item 5f (Option B) was not considered.

- 4n. Re-designated 5g. RESOLUTION #06- : Approval of a Plat of Abrogation (Citizen's Park PC 06-01)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve, in concept, the Plat of Abrogation and direct Staff to place the Resolution to approve the Plat of Abrogation on the first Consent Agenda following relocation of all affected utilities at Citizen's Park.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 4o. Re-designated 5h. ORDINANCE #06- : Vacating a Portion of the Right-of-Way of Lake Zurich Road (Citizen's Park PC 06-01)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve, in concept, the Plat of Vacation and direct Staff to place the Resolution to approve the Plat of Vacation on the first Consent Agenda following the opening of a newly realigned Lake Zurich Road.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

6a. WARRANTS LIST- 2/10/06 - \$ 358,958.37 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 2/10/06 in the amount of \$ 358,958.37.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 2/27/06 - \$ 865,911.97 (2006 EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 2/27/06 in the amount of \$ 865,911.97.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. WARRANTS LIST- 2/27/06 - \$ 24,086.39 (2006 COMED)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 2/27/06 in the amount of \$ 24,086.39.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6d. WARRANTS LIST- 2/27/06 - \$ 93,797.12 (2006 INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 2/27/06 in the amount of \$ 93,797.12.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6e. WARRANTS LIST- 2/28/06 - \$42,869.19 (2005 EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 2/28/06 in the amount of \$42,869.19.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman congratulated the firefighters who were sworn in and the winners of the Character Counts Awards and thanked the Staff for their work on the Zoning Ordinance.

Trustee Hunt congratulated the firefighters who were sworn in and the winners of the Character Counts Awards. Trustee Hunt encouraged residents to participate in the upcoming primary elections.

Trustee Daluga congratulated the firefighters who were sworn in and the winners of the Character Counts Awards. Trustee Daluga commented that over 400 people have been trained on internet safety. Trustee Daluga commented on efforts to raise funds for those affected by Hurricane Katrina.

Trustee Miller commented on upcoming referendum under consideration and asked residents to thoughtfully consider the referendum.

Trustee Roberts congratulated the firefighters who were sworn in and the winners of the Character Counts Awards. Trustee Roberts commented on the increase in building permits in the Village and the investment in Barrington that those permits represent. Trustee Roberts thanked the Police Department for their efforts to educate residents on internet safety.

Trustee Anderson congratulated the firefighters who were sworn in and the winners of the Character Counts Awards. Trustee Anderson urged residents to attend the Barrington Area Historical Society.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel 5ILCS 120/2 (c) (1), and Appointment to Fill Public Office, 5 ILCS 120/2(c)(3).

MOTION: Trustee Daluga moved, seconded by Trustee Miller, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, pursuant to Chapter 5 ILCS 120/2(c)(3).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:30 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 12:31 a.m. Tuesday, February 28, 2006.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 12:31 a.m., Tuesday, February 28, 2006.

Ron Koppelman, Village Clerk